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## INFORMATION SHEET

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORKFILED  
CLERK

2017 OCT 32 AM 9:26

U.S. DISTRICT COURT  
EASTERN DISTRICT  
OF NEW YORK1. Title of Case: United States v. Roberto Finocchi

2. Related Magistrate Docket Number(s): N/A

3. Arrest Date: N/A

4. Nature of offense(s): ☒ Felony  
☐ Misdemeanor

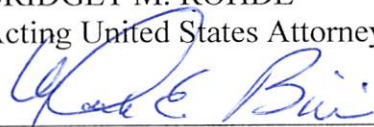
BLOCK, J.

MANN, M.J.

5. Related Cases - Title and Docket No(s). (Pursuant to Rule 50.3.2 of the Local E.D.N.Y. Division of Business Rules):

6. Projected Length of Trial: Less than 6 weeks ☒  
More than 6 weeks ☐7. County in which crime was allegedly committed: Out of venue; being handled by AUSA in Brooklyn.  
(Pursuant to Rule 50.1(d) of the Local E.D.N.Y. Division of Business Rules)8. Was any aspect of the investigation, inquiry and prosecution giving rise to the case pending or initiated before March 10, 2012.<sup>1</sup> ☐ Yes ☒ No9. Has this indictment/information been ordered sealed? ☐ Yes ☒ No10. Have arrest warrants been ordered? ☐ Yes ☒ No11. Is there a capital count included in the indictment? ☐ Yes ☒ NoBRIDGET M. ROHDE  
Acting United States Attorney

By:

  
Whitman G.S. Knapp  
Mark E. Bini  
Assistant U.S. Attorneys  
718-254-8761<sup>1</sup> Judge Brodie will not accept cases that were initiated before March 10, 2012.